

Floyd S. Pusey
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FILED
99 OCT 20 AM 11:07
TALLAHASSEE, FLORIDA

October 16, 1999

P99000018116

Florida Department of Corporations
P.O. Box 6327
Tallahassee FL. 32314

400003019434--0
-10/20/99--01040--001
*****35.00 *****35.00

To whom it may concern,

I would like to change my corporate name from Thorbourne Export inc. to the new name
Thorbourne consulting inc. Please correct records, and send a confirmation. I appreciate your
prompt attention thank you.

Sincerely,

Floyd S. Pusey

NC
10-29-99
PMS

Floyd S. Pusey

8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 20 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

Thorbourne Export, inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please AMEND Articles 1
change NAME To Thorbourne Consulting
inc.

Document # P99000018116

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/25/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Floyd S. Pusey voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Monday day of October 18, 19 99.

Signature Floyd S. Pusey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Floyd S. Pusey
Typed or printed name

President, Secretary, Treasurer
Title